

Notice of Meeting of the Dodge County Board of Supervisors

There will be a meeting of the Dodge County Board of Supervisors on **Tuesday, June 17, 2014**, at **7:00 PM** in the County Board Room located on the fourth floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

Call to Order by Russell Kottke, County Board Chairman

Pledge of Allegiance and 4-H Flag Pledge led by 4-H Members

Roll Call

Appointment of Thomas J. Nickel, County Board Supervisor District Number 26 to fill vacancy, and Oath of Office

Approve Minutes from May 20, 2014, County Board Session

Communications on File

Special Orders of Business

Confirm Appointments made by County Administrator

1. Re-appoint Mitchell Greenfield and Matthew Gibbs to the Loan Advisory Committee for a one year term commencing on June 21, 2014 to June 21, 2015, both inclusive.
2. Re-appoint Jan Duffy to the Aging/Nutrition Advisory Committee for a three year term, commencing July 1, 2014 and ending July 1, 2017, both inclusive.
3. Re-appoint Clem Hoelzel, Judy Braun, and Shirley Kitchen to the Aging and Disability Resource Center Governing Board for a three year term, commencing July 14, 2014 and ending July 14, 2017, both inclusive.

Confirm Appointment made by County Board Chairman

1. Appoint the Person who occupies the Position of Director of Support Services as the Corporate Compliance Officer at Clearview.

Supervisor Behl, Chairman, UW - Extension Education Committee

Jeff Hoffman

UW - Extension Annual Report

Resolutions on File

- 14-18 Authorize and Approve Purchase of Computer Hardware, Computer Software, Maintenance Services, and Support Services – Information Technology Committee.
- 14-19 Six Year Airport Improvement Plan – Highway Committee.
- 14-20 Authorize Purchase of One Used 2009 Chevrolet Impala and One Used 2010 Chevrolet Impala – Law Enforcement Committee.
- 14-21 General Fund Transfer \$150,000.00 Unsecured Loan to the Dodge County Drainage Board – Finance Committee.

Report on File

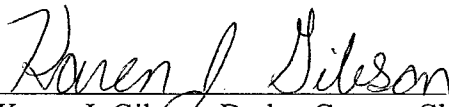
1. Resolution 14-22 - Unfavorable Report on the Petition of Ronald and Kristina Seeber – Section 30, Town of Calamus – Planning, Development and Parks Committee.

Claim Against Dodge County

A claim by Nicole J. Leto for money damages in the amount of \$303.84, for costs to repair an automobile, was received in the Office of the Dodge County Clerk on May 9, 2014. The claim arises from an incident that is alleged to have occurred on March 18, 2014, wherein Ms. Leto was operating an automobile northbound on USH 151 between mile marker 126 and mile marker 127, an area in which employees of the Dodge County Highway Department had recently applied hot asphalt patching material and limestone chips on USH 151 as a part of regular pavement maintenance, and wherein stone chips were thrown upwards from the surface of USH 151 by a motor vehicle that was being operated in front of the automobile that Ms. Leto was operating, and wherein the stone chips collided with the windshield of the automobile that Ms. Leto was operating, and thereby damaged the windshield of the automobile, and it will cost \$303.84 to remove the windshield and replace it with a new windshield.

Photocopies of the claim documents are on file in the Office of the County Clerk and may be viewed there during normal business hours.

Recess


Karen J. Gibson, Dodge County Clerk

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

JUN 11 2014

DODGE COUNTY, WIS.
8:30am ck

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street.

Any invocation that may be offered before the official start of the Board meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Board. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Board, and the Board does not endorse the religious beliefs or views of this, or any other speaker.

June Dairy Month Treats provided by Dodge County 4-H Leader's Association